

**MINUTES**  
**REGULAR MEETING**  
**BOARD OF EDUCATION**  
**SAN FRANCISCO UNIFIED SCHOOL DISTRICT**  
**TUESDAY, SEPTEMBER 22, 2009 – 6:00 P.M.**

The Board of Education met in Regular Session on Tuesday, September 22, 2009 at 6:15 p.m., in the Irving G. Breyer Board Meeting Room, 555 Franklin Street, San Francisco, California. Presiding: Kim-Shree Maufas, President.

**PRESENT:** Commissioners Ms. Sandra Lee Fewer, Ms. Jane Kim (departed the meeting at 10:00 p.m.), Ms. Kim-Shree Maufas, Ms. Hydra B. Mendoza, Ms. Rachel Norton (departed the meeting at 10:00 p.m.), Ms. Jill Wynns, and Mr. Norman Yee (departed the meeting at 9:43 p.m.)

**ALSO PRESENT:** Mr. Carlos A. Garcia, Superintendent of Schools  
Miss Andie Rose Crug (Interim) and Mr. Tristan Leder, Student Delegates

***Approval of Board Minutes***

Commissioner Kim moved that the Board of Education approve the Minutes of the Regular Meeting of September 8, 2009. The motion was seconded and adopted unanimously. Student Delegate advisory vote: Aye by Miss Rose and Mr. Leder.

***Requests to Speak Regarding General Matters***

Addressing the Board of Education were the following individuals: Leo Shveyd, Isabella Demevlanaere, Dennis Kelly, and Derrlyn Tom.

***Special Order of Business***

Chairman Ms. Maufas announced the sunshining of the **2009-2010 Re-Opener Initial Proposal from United Administrators of San Francisco (UASF) to the San Francisco Unified School District and the 2010-2013 Contract Initial Proposal from United Administrators of San Francisco (UASF) to the San Francisco Unified School District.**

The public hearing on both proposals will take place at the Regular Meeting of October 13, 2009.

**TUESDAY, SEPTEMBER 22, 2009**

***Special Order of Business – continued***

**99-22SO1 – Adoption of the Court Schools Instructional Calendar for 2009-2010**

**School Year – Recommendation:** That the Board of Education adopts the 2009-2010 Instructional Calendar for Court Schools.

99-22SO1 was moved by Commissioner Wynns, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Rose and Mr. Leder.

**99-22SO2 – Appointment of One Member to the San Francisco Board of Education Parent Advisory Council – Recommendation:**

That the Board of Education appoint to the Parent Advisory Council one regular member (who will serve a two-year term). The member recommended for appointment is Tiana Blunt.

99-22SO2 was moved by Commissioner Wynns, seconded, and adopted unanimously. Student Delegate advisory vote: Aye by Miss Rose and Mr. Leder.

**99-22SO3 - Amendments to Citizens' Bond Oversight Committee Bylaws, and Re-Appointment of Individuals as Members of the Committee for the Calendar Year 2010-2011**

**Recommendation:** A. That the Board of Education adopts the resolution of the Citizens' Bond Oversight Committee to amend their bylaws to (1) indicate that the Committee shall inform the public concerning the expenditure and uses of 2003 Proposition A (2003) and 2006 Proposition A (2006) bond revenues; and (2) provide that quorum shall be at least three members of the membership composition required under California Education Code Section 15282 and at least one member of the Board approved appointees, as established in Resolution No. 312-9A8.  
B. That the Board of Education approves the following persons shall serve on the Committee until the end of calendar year 2009 and adopts their re-appointment to the Committee for a new one year term beginning January 2010:-  
- Jim Quadra: Representative for the immigrant community;  
- Nan Maguire: Representative for the environmental community  
- Pat Crawford: Representative for an employee organization

99-22SO3 was moved by Commissioner Wynns, seconded and adopted unanimously. Student Delegate advisory vote: Aye by Miss Rose and Mr. Leder.

***Consent Calendar Resolutions – Removed at Previous Meeting for Second Reading and Action***

**4b. (98-25K14) Consultant Services Contracts (Original & Substitute Motions)  
City & County of San Francisco, San Francisco Police Department - \$50,000**

98-25K14, formally moved and seconded on August 25, 2009, was adopted by 6 ayes, 1 nay (Kim). Student Delegate advisory vote: Aye by Mr. Leder and Nay by Miss Rose.

**TUESDAY, SEPTEMBER 22, 2009**

***Consent Calendar***

***CONSENT  
CALENDAR***

The Consent Calendar was moved by Commissioner Kim, seconded, and presented as follows:

**Instructional Resolutions - None**

**Finance Resolutions**

- 2a. (99-22B1) Authorization to Submit Applications, to Accept Funds, and to Budget the Amount Awarded
- 2b. (99-22B2) Authorization for Budget Transfers for Fiscal Year 2009-2010 Budget Restricted and Unrestricted General Funds (Fund 01, 05, 12, & 13)
- 2c. (99-22B3) Authorization for a Blanket Approval of the San Francisco Unified School District Memoranda of Authority with Community Based Organizations
- 2d. (99-22B4) Authorization to Declare Obsolete Computer Monitors, Other Computer Related Accessories, Furniture, Fixtures, Equipment including Cafeteria Equipment, Instructional Materials and Other Miscellaneous items as Surplus Property

**Buildings, Grounds and Services Resolutions**

- 3a. (99-22W1) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Guadalupe & Longfellow Elementary Schools – (\$13,371.66) Credit
- 3b. (99-22W2) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Phillip & Sala Burton High School - \$2,000
- 3c. (99-22W3) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Lafayette Elementary School - \$230,803.47
- 3d. (99-22W4) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Alice Fong Yu Alternative School Modernization - \$7,285
- 3e. (99-22W5) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Chinese Education Center - \$4,664
- 3f. (99-22W6) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Aptos Middle School Modernization - \$213,638
- 3g. (99-22W7) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Lawton Alternative School Modernization - \$60,558

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***Consent Calendar – Buildings, Grounds, and Services Resolutions - continued***

3h. (99-22W8) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Commodore Stockton CDC - \$134,051

3i. (99-22W9) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
New Traditions Elementary School - \$66,225

3j. (99-22W10) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Abraham Lincoln High School Field Improvements - \$46,601

3k. (99-22W11) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
George Washington High School - \$77,743.61

3l. (99-22W12) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Junipero Serra Annex CDC - \$2,000

3m. (99-22W13) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Buena Vista Elementary School - \$68,340

3n. (99-22W14) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Cabrillo Elementary School – Administration Space Project - \$28,180

3o. (99-22W15) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
John Muir Elementary School - \$29,920

3p. (99-22W16) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Theresa Mahler CDC - \$44,594

3q. (99-22W17) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Francisco Middle School - \$18,400

3r. (99-22W18) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Sutro Elementary School - \$7,000

3s. (99-22W19) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
Dr. William Cobb Elementary School - \$13,000

3t. (99-22W20) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program  
John Muir Elementary School - \$4,755

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***Consent Calendar – Buildings, Grounds, and Services Resolutions - continued***

3u. (99-22W21) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

William DeAvila Elementary School - \$84,710

3v. (99-22W22) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

555 Franklin Administration Building - \$1,481,600

3w. (99-22W23) Authorization to Approve Contract, Orders for Service, Work Orders, and Modifications in Connection with the School Building Program

20 Cook Street & Junipero Serra Elementary School - \$121,841

**Personnel Resolutions**

4a. (99-22F1 – F15) Administrative, Secondary, Elementary Certificated Personnel Actions

4b. (99-22K1 – K108) Consultant Services Contracts

4bb. (99-22K109 – K112) Consultant Services Contracts Amendments

***Vote on the Consent Calendar as follows:***

**Corrections announced by the Superintendent were the following:**

**Correction made to the September 8, 2009 agenda:**

- To 4b., 99-8K25, Project Seed, on page 108 of the September 8 agenda: The first SAC's Code ending in 191 should read 197.

**To the September 22, 2009 Agenda:**

**Withdraw the following items:**

- Item 3t (99-22W20) for topographic Surveying Services at John Muir Elementary School on Page 54
- Item 99-22K30 on page 136

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***Consent Calendar – Vote on the Consent Calendar - continued***

**Correction to Items:**

- 99-22B2 on page 22: for the IT budget transfer, the Resource should read 00000 instead of 07940 and the program title should read Unrestricted General Funds.
- 99-22K108 on page 292: The following SAC Codes and amounts should have been listed:
  - For the current SAC string listed, the corresponding amount should read \$190,500
  - Below that an additional SAC string (01-40350-2011-1110-2100-5803-190) should be listed with a corresponding amount of \$63,500. (Pending FY 2010-2011 budget approval)
- 99-22K6 on page 87: The name of the 2<sup>nd</sup> consultant should read Mikki Boyd not Georgene Shelton
- 99-22K28 on page 132: The dates of service should read September 23, 2009 – May 28, 2010. This is not a retroactive resolution.
- For the following items, in answer to the retroactive status of the resolution, the “no” box should be checked instead of the “yes” box:
  - 99-22K11 on page 97
  - 99-22K12 on page 99
  - 99-22K47 on page 170
  - 99-22K48 on pg 172

With items withdrawn, severed, and with corrections made, the Consent Calendar was adopted by 6 ayes, 1 absent at roll call (Mendoza). Student Delegate advisory vote: Aye by both Miss Rose and Mr. Leder.

***Consent Calendar Resolutions – Severed for Speakers and Immediate Action***

2b. 99-22B2 – Adopted unanimously. Student Delegate advisory vote: Aye by both Miss Rose and Mr. Leder.  
Public speaker: Dennis Kelly.

2c. 99-22B3 – Adopted unanimously. Student Delegate advisory vote: Aye by both Miss Rose and Mr. Leder.  
Public Speaker: Dennis Kelly.

3n. 99-22W14 - Adopted unanimously. Student Delegate advisory vote: Aye by both Miss Rose and Mr. Leder.  
Public speaker: Dennis Kelly.

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***Consent Calendar Resolutions – Severed for Speakers and Immediate Action - continued***

4b. 99-22K16 – Adopted by 6 ayes, 1 nay (Wynns). Student Delegate advisory vote: Aye by Mr. Leder.

4b. 99-22K24 – Adopted by 4 ayes, 2 nays (Norton/Wynns), and 1 absent (Yee). Student Delegate advisory vote: Aye by Mr. Leder.

4b. 99-22K43 – Adopted unanimously. Student Delegate advisory vote: Aye by Mr. Leder.

4b. 99-22K72 – Adopted by 4 ayes, 3 absent (Kim/Norton/Yee). Student Delegate advisory vote: Aye by Mr. Leder.

4b. 99-22K108 – Adopted unanimously. Student Delegate advisory vote: Aye by both Miss Rose and Mr. Leder.

***Board Members’ Proposals – First Reading***

**99-22A2 Urging the City and County of San Francisco to Remember its status as a “City and County of Refuge” as set forth in San Francisco Administrative Code Chapter 12H and Encouraging the City and County to Respect Due Process Principles for Our Youth ~~Condemning the City for Reporting Undocumented SFUSD Students to Immigration and Customs Enforcement (ICE)~~**

- Commissioners Jane Kim, Kim-Shree Maufas, Norman Yee, Sandra Lee Fewer, Rachel Norton, Jill Wynns, and Student Delegates Andie Rose Crug and Tristan Leder

Commissioner Hydra B. Mendoza announced to the Board of Education that she would be recusing herself from taking part in discussion/voting on this resolution due to a potential conflict of interest since she is an employee in the Mayor’s Office of the City and County of San Francisco.

Commissioner Fewer moved that the Board of Education suspend its rules in order to hear this resolution at this time (motion 99-22A1). The motion was duly seconded and adopted by 6 ayes, 1 abstention (Mendoza). Student Delegate advisory vote: Aye by both Miss Rose and Mr. Leder.

Resolution 99-22A2 was formally moved by Commissioner Norton, seconded, and was adopted, as amended, by 6 ayes. Student Delegate advisory vote: Aye by both Miss Rose and Mr. Leder. The amended resolution is filed in the official records of the Board of Education and posted on the District website.

Public speakers: Angela Chan, Guillermina Castellanos, Derrilyn Tom, and Barbara Lopez.

**TUESDAY, SEPTEMBER 22, 2009**

*Report of Closed Session Actions*

**Closed Session Actions of September 17, 2009**

**99-22A3 – RESOLVED:** The Board of Education, by a vote of 6 ayes and 1 absent (Kim), approved the appointment of one site manager.

**99-22A4 – RESOLVED:** The Board, by a vote of 5 ayes, 1 nay (Fewer) and 1 absent (Yee), approved the appointment of one director.

**99-22A5 – RESOLVED:** The Board, by a vote of 5 ayes, 1 nay (Wynns) and 1 absent (Yee), approved the appointment of one program administrator.

**99-22A6 – RESOLVED:** The Board, by a vote of 7 ayes approved the appointment of one deputy general counsel.

**99-22A7 – RESOLVED:** The Board, by a vote of 5 ayes and 2 absent (Kim, Yee), approved the extension of an expulsion term for one high school student, F.F.

*Adjournment*

There being no further business to come before the Board of Education, this meeting was adjourned at 10:23 p.m.

The next Regular Meeting of the Board of Education will take place on Tuesday, October 13, 2009 at 6:00 p.m. in the Irving G. Breyer Board Meeting Room, 555 Franklin Street.

*Please Note: These Minutes have set forth the actions taken by the San Francisco Board of Education on matters stated, but not necessarily the order in which the matters were taken up. Copies of adopted Board/Superintendent Resolutions are filed in the official records of the Board of Education.*

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PRESIDENT

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SUPERINTENDENT OF SCHOOLS AND  
SECRETARY, BOARD OF EDUCATION

*Adopted: October 13, 2009*